

**REAL ESTATE APPRAISERS BOARD  
MINUTES  
JUNE 18, 2013**

**PRESENT:** Marla Britton, Scott Brunner (via telephone, excused at 10:40 a.m.), Carl Clementi, Sharon Fiedler, Lawrence Nicholson, Henry Simon (arrived at 10:38 a.m.)

**ABSENT:** Jose Perez

**STAFF:** Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Marla Britton, Chair, called the meeting to order at 10:25 a.m. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**Amendments:**

- Item I (open session) – Correct the date to July 1, 2013
- Item I (open session) - Minutes of May 11, 2011 and Mandatory AQB Criteria for State Licensed Appraisers dated August 11, 2011

**MOTION:** Sharon Fiedler moved, seconded by Lawrence Nicholson, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF MAY 23, 2013**

**MOTION:** Lawrence Nicholson moved, seconded by Sharon Fiedler, to approve the minutes of May 23, 2013 as written. Motion carried unanimously.

**REVIEW OF ASC POLICY STATEMENTS**

**MOTION:** Marla Britton moved, seconded by Sharon Fiedler, to authorize Carl Clementi as the Board Delegate and Marla Britton as the Board Alternate, to attend the AARO 22<sup>nd</sup> Annual Meeting in Washington, DC on October 19-22, 2013. Motion carried unanimously.

### **CONVENE TO CLOSED SESSION**

Chair Marla Britton read the motion to convene to closed session.

**MOTION:** Sharon Fiedler moved, seconded by Henry Simon, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Roll call vote: Marla Britton-yes, Carl Clementi-yes; Sharon Fiedler-yes; Lawrence Nicholson-yes; Henry Simon - yes. Motion carried unanimously.

Open session recessed at 2:54 p.m.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Henry Simon moved, seconded by Carl Clementi, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 3:04 p.m.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

#### **REAFFIRM MOTIONS MADE IN CLOSED SESSION**

**MOTION:** Lawrence Nicholson moved, seconded by Sharon Fiedler, to reaffirm all motions made in closed session. Motion carried unanimously.

#### **PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

**MOTION:** Carl Clementi moved, seconded Sharon Fiedler, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Jerrold G. Taylor (12 APP 021 and 12 APP 046)**. Motion carried unanimously.

**CASE CLOSING(S)**

**MOTION:** Carl Clementi moved, seconded by Lawrence Nicholson, to close case **12 APP 070 for no violation.** Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Sharon Fiedler moved, seconded by Henry Simon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:06 p.m.